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Organizational matters

Decisions adopted by the Executive Board at the annual session 2006 (12 to 23 June 2006)

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2006/11
Evaluation (UNFPA)

The Executive Board

1. *Takes note of* the periodic report on evaluation (DP/FPA/2006/5);

2. *Welcomes* UNFPA efforts to adopt and comply with internationally recognized evaluation criteria and quality standards for all future UNFPA evaluation activities;

3. *Looks forward to* reviewing compliance with those criteria and standards at the annual session 2007.

16 June 2006

2006/12
Annual report of the Executive Director for 2005 and funding commitments to UNFPA

The Executive Board

1. *Takes note of* the documents that make up the report of the Executive Director for 2005 (DP/FPA/2006/2 (Part I), DP/FPA/2006/2 (Part I, Add. 1) and DP/2006/17/Add. 1-DP/FPA/2006/2 (Part II);

2. *Welcomes* the analytical elements in the annual report of the Executive Director for 2005, including the UNFPA commitment to accountability, and requests that future annual reports of the Executive Director include an even greater emphasis on results, achievements, challenges and lessons learned;

3. *Also takes note of* the report on funding commitments to UNFPA (DP/FPA/2006/3);

4. *Welcomes* the substantial increase in the 2005 regular income level as well as the increase in the 2005 co-financing income, resulting, inter alia, from increased contributions from a number of donors, and also welcomes the contributions made by programme countries, which have enabled UNFPA to reach its highest ever number of donors;

5. *Recognizes* that sustaining and improving the UNFPA funding level will require countries that are in a position to do so to augment their funding efforts during the period of the UNFPA multi-year funding framework, 2004-2007, and encourages all countries in a position to do so to make contributions early in the year and to make multi-year pledges;

6. *Emphasizes* that UNFPA needs strong political and financial support, as well as increased and predictable core funding, in order to enhance its assistance to countries to fully integrate the agenda of the International Conference on Population and Development into national development strategies, in line with the 2005 World Summit Outcome;

7. *Reiterates* that regular (core) resources are essential to maintaining the multilateral, neutral and universal nature of UNFPA work, and *encourages* UNFPA to further mobilize these resources while also continuing to mobilize supplementary resources for its programmes.

16 June 2006

2006/13
Internal audit and oversight: UNDP, UNFPA and UNOPS

The Executive Board

1. *Welcomes* the UNDP report (DP/2006/31), the UNFPA report (DP/FPA/2006/4) and the UNOPS report (DP/2006/32) on internal audit and oversight and the creation of an independent audit and oversight committee in UNDP and in UNFPA, respectively; as well as the more detailed analysis of important risk areas, such as those described in DP/2006/31;

2. *Reiterates* the need for timely submission of the reports;

3. *Recalls* its decision 2005/19, *welcomes* the progress made in executing the decision, and *requests* that UNDP, UNFPA and UNOPS take further steps to comply with it;

4. *Expresses support for* continued strengthening of the internal audit and oversight services of UNDP, UNFPA and UNOPS, and *requests* an assessment of the resources required;

5. *Recognizes* the need to strengthen ongoing monitoring systems in order to address audit findings;

6. *Expresses support for* the initiatives of the audit offices in promoting a risk-management culture in UNDP, UNFPA and UNOPS, and *requests* them to accelerate the development of appropriate, compatible enterprise risk management systems, taking into account the costs and benefits of introducing such systems;

7. *Takes note of* the new reporting format of UNFPA, and *requests* UNDP, UNFPA and UNOPS to take further steps to include clearer, more analytical content, so that the reports presented to the Board identify risk areas, show the evolution of the risk areas, analyse the causes of the risk, and recommend systems for improvement;

8. *Requests* that the findings as well as the risk-based analyses be included in the reports presented to the Board;

9. *Requests* the Administrator of UNDP and the Executive Directors of UNFPA and UNOPS to also include in their respective annual audit and oversight reports: (a) a summary containing key and recurrent findings, (b) a table identifying the unresolved audit findings by year and prioritization category, and (c) an explanation of findings that have remained unresolved for 18 months or more;

10. *Urges* the Administrator of UNDP and the Executive Directors of UNFPA and UNOPS to take further steps to harmonize their audit and management response systems, including by standardizing the audit terms and definitions referred to in annex 6 of DP/2006/31, and aligning them with internationally recognized standards; and to provide an interim report at the annual session 2007;

11. *Requests* the Administrator of UNDP and the Executive Directors of UNFPA and UNOPS to provide separate management responses to the key and recurring issues identified in their annual internal audit reports;

12. Taking into account the necessity to mitigate the high-risk areas identified in DP/2006/31, DP/FPA/2006/4 and DP/2006/32, *requests* the Administrator of UNDP and the Executive Directors of UNFPA and UNOPS to inform the Board, at its annual session 2007, on the development of measures to promote, to the fullest extent possible, the use of national execution, bearing in mind the importance of building national capacity, simplifying procedures and aligning them with national procedures; and fostering appropriate financial management of UNDP/UNFPA/UNOPS operational activities.

16 June 2006

2006/14
Election of the Bureau of the Executive Board

The Executive Board,

Recalling its decisions 2005/32 and 2006/7 on improving its working methods,

1. *Encourages* regional groups to recommend candidates for the Bureau during the second regular session 2007;

2. *Encourages* the Bureau to invite the recommended candidates mentioned in paragraph 1 above to participate as observers in the monthly meetings of the Bureau in order to become better informed about the ongoing work and better prepared to execute their future functions in the Bureau;

3. *Decides* to convene in early January of each year, starting in 2007, the first meeting of its subsequent first regular session, for the sole purpose of electing a new President and other members of the Bureau, in accordance with rule 7 of the Rules of Procedure, and *requests* UNDP and UNFPA to submit a draft work plan for each subsequent year at the second regular meeting of the Board in September.

22 June 2006

2006/15
United Nations Capital Development Fund

The Executive Board

1. *Welcomes* the results-oriented annual report of the United Nations Capital Development Fund (UNCDF) (DP/2006/23);

2. *Notes with appreciation* the progress that UNCDF has made so far in implementing the business plan; and commends UNCDF efforts to expand its donor base and improve burden-sharing, while noting with concern that UNCDF resource mobilization has fallen short of the requirements set forth in its investment plan and in the business plan;

3. *Stresses* the need to strengthen the financial situation of UNCDF, and reiterates its call to donor countries and other countries in a position to do so to provide and sustain additional funding support for UNCDF programmes and activities in the least developed countries;

4. *Also reiterates* its call to UNDP to assist UNCDF in mobilizing the resources necessary to sustain UNCDF activities and implementation of its investment plan;

5. *Requests* the Administrator of UNDP and the Executive Secretary of UNCDF to work closely to finalize the strategic agreement between UNDP and UNCDF, setting forth the key elements of their strategic, operational and financial partnership, and to report their arrangements to the Board at its first regular session 2007;

6. *Also requests* the Administrator of UNDP and the Executive Secretary of UNCDF to explore ways to cooperate on strategic planning, funding, programming arrangements and the results framework in the context of the preparation of the UNDP MYFF for the period 2008-2011.

22 June 2006

2006/16
Evaluation of the role and contribution of UNDP in the HIV and AIDS response in Southern Africa and Ethiopia

The Executive Board

1. *Welcomes* the report of the Evaluation Office on the role and contributions of UNDP in the HIV and AIDS response in Southern Africa and Ethiopia (DP/2006/29);

2. *Encourages* UNDP to address the recommendations made therein, in particular the need for capacity-building, for national ownership and for working closely with other key stakeholders.

23 June 2006

2006/17
United Nations Office for Project Services

The Executive Board

1. *Welcomes* the appointment of the new Executive Director of the United Nations Office for Project Services (UNOPS);

2. *Takes note of* the annual report of the Executive Director on the activities of UNOPS in 2005 (DP/2006/22);

3. *Welcomes* the significant level of business acquisitions in 2005, demonstrating the continuing demand for the services of the UNOPS;

4. *Also welcomes* the further progress made by UNOPS in the execution of decision 2005/36 of 9 September 2005, and *encourages* UNOPS to continue to focus on the work areas contained therein;

5. *Requests* that UNOPS make further efforts to improve its accuracy in costing as well as to enhance business efficiency;

6. *Requests* UNOPS to inform the Board, at its second regular session 2006, of the progress achieved in implementing the action plan, so as to ensure the availability of certified statements by 30 November 2006.

22 June 2006

2006/18
United Nations Volunteers

The Executive Board

1. *Takes note of* the biennial report of the Administrator (DP/2006/24) on the United Nations Volunteers Programme (UNV) detailing its significant growth and diversification over the period;

2. *Acknowledges* the efforts made by UNV in promoting volunteerism for development, including the mobilization of volunteers;

3. *Welcomes* UNV efforts in developing and applying a business model and results framework that highlight UNV areas of distinct contribution to development and peace, and allow for enhanced analysis and understanding of UNV activities and impact on the achievement of the MDGs, and *invites* the Administrator to pay particular attention to the achievement of results and sustainability in their further implementation, as well as in his reporting;

4. *Acknowledges in this regard* the alignment of the UNV results framework with the UNDP multi-year funding framework, including its distinctive contributions to the UNDP drivers of development effectiveness, while ensuring adaptability to the results frameworks of the United Nations departments, agencies, funds and programmes with which UNV partners;

5. *Welcomes* the increased involvement of nationally recruited volunteers in UNV activities and encourages continued efforts in this direction, noting its potential for capacity development and sustainability;

6. *Encourages* UNV, in this regard, to continue to increase its focus on assisting programme countries in developing sustainable national capacities, to mobilize volunteers domestically through, inter alia, national volunteer schemes, volunteer centres and networks, where appropriate;

7. *Takes special note of* the commitment of UNV to continue strengthening gender equality in all its work, including increasing the percentage of women among serving UNV volunteers;

8. *Reaffirms* the importance of the Special Voluntary Fund for UNV and urges donor countries to continue to support, and other countries in a position to do so to join in supporting the Fund;

9. *Reaffirms its support* for UNV in its role as focal point for the follow-up to the International Year of Volunteers, in line with General Assembly resolution 60/134;

10. *Invites* the Administrator to report on the implementation of this decision in his next biennial report, to be submitted to the Executive Board at its annual session 2008.

23 June 2006

2006/19
Annual report of the Administrator on evaluation

The Executive Board

1. *Takes note of* the annual report of the Administrator on evaluation (DP/2006/27) and the identification of key organizational lessons;

2. *Welcomes* the measures taken to improve the quality of the evaluation function, in particular the codification of an evaluation policy;

3. *Recognizes* the progress made in the conduct and use of evaluation during the year, and *commends* UNDP for the considerable increase in the number of outcome evaluations conducted in comparison with 2004;

4. *Acknowledges* that, during the course of the year, UNDP used evaluation as a basis for improving results-based management, and *encourages* the Administrator to make better use of evaluations;

5. *Encourages* the Administrator to further enhance his efforts to strengthen the quality, efficiency and utility of decentralized evaluations;

6. *Requests* the Administrator to provide a separate management response to the key and recurring issues identified in the annual reports on evaluation;

7. *Approves* the evaluation agenda for 2006-2007.

23 June 2006

2006/20
Evaluation policy

The Executive Board

1. *Welcomes* the evaluation policy contained in document DP/2006/28 as an important step towards establishing a common institutional basis for increasing transparency, coherence and efficiency in generating and using evaluative knowledge for organizational learning and effective management for results, to support accountability and to ensure impartiality;

2. *Requests* UNDP to conduct evaluations of its operations at the country level, in close consultation with national governments;

3. *Approves* this evaluation policy and *notes* that the mandate of the Evaluation Office is to evaluate the effectiveness and efficiency of UNDP programmes and results;

4. *Requests* UNDP to provide, for information, an evaluation plan developed in consultation with the respective national government as an annex to programme documents submitted to the Executive Board;

5. *Requests* that, as of the annual session 2009, UNDP submit a triennial review of the evaluation policy;

6. *Requests* the Administrator to further strengthen the evaluation function based on the evaluation policy;

7. *Stresses* the need for UNDP to assist governments in developing national evaluation capacities.

23 June 2006

2006/21
The United Nations Development Fund for Women

The Executive Board

1. *Takes note* of the report of the United Nations Development Fund for Women (UNIFEM) on implementing its multi-year funding framework, 2005 (DP/2006/25) and of the report of the Administrator on the *Organizational assessment: UNIFEM past, present and future (DP/2006/26)*;

2. *Recalls* the decision on the evaluation of gender mainstreaming in UNDP (2006/3) and the decision on the organizational assessment of UNIFEM (2006/5);

3. *Recognizes* the focused efforts of UNIFEM to support programme countries in achieving the Millennium Development Goals, including by harmonizing these efforts with other gender-equality commitments such as the Beijing Platform for Action, the Convention on the Elimination of All Forms of Discrimination against Women, and regional and national plans of action to achieve gender equality;

4. *Encourages* UNIFEM to continue to contribute to bringing a gender-equality perspective to coordination mechanisms such as United Nations Development Assistance Frameworks and national poverty reduction strategies through stronger partnerships with UNDP and United Nations country team members and in line with the recommendations of the Triennial Comprehensive Policy Review of Operational Activities for Development of the United Nations System;

5. *Also encourages* UNIFEM to continue to track progress on its multi-year funding framework according to the goals, outcomes and indicators in its results frameworks, and *requests* that future annual reports of the Executive Director include an even greater emphasis on results, achievements, challenges and lessons learned;

6. *Encourages* all countries in a position to do so to assist UNIFEM in reaching the targeted level of regular resources, including through multi-year pledges;

7. *Requests* the Administrator of UNDP and the Executive Director of UNIFEM to explore ways to cooperate on strategic planning, funding, programming arrangements and the results framework in the context of the preparation of their multi-year funding frameworks for the period 2008-2011.

23 June 2006

2006/22
MYFF performance and results for 2005

The Executive Board

1. *Takes note of* the report on 2005 performance and results for the multi-year funding framework (DP/2006/17), which features capacity development as its main theme;

2. *Reaffirms* its commitment to results-based management;

3. *Emphasizes* that the report should be based on clear, measurable MYFF indicators, ensuring that the country and regional programme results and performance data consolidated at the end of the respective programming cycles are drawn upon;

4. *Requests* the Administrator to continue to include in future reports analytical information about strategic outcomes based on MYFF indicators, as well as explanations in regard to significant deviations from the results expected;

5. *Requests* UNDP to continue to strengthen the following drivers of development effectiveness: advocating for and fostering an enabling policy environment, forging partnerships for results, and developing national capacities;

6. *Notes with concern* the low degree of emphasis on the following drivers of development effectiveness: enhancing national ownership, seeking South-South solutions, and promoting gender equality, and requests UNDP to increase its emphasis on those drivers.

23 June 2006

2006/23
UNDP multi-year funding framework: report on the emerging strategic vision

The Executive Board

1. *Recalls* its decision 2006/1 requesting the Administrator to submit an annotated outline of the MYFF, 2008-2011, to the Executive Board at its first regular session 2007, and a draft version of the MYFF, 2008-2011, to the Board at its annual session 2007;

2. *Encourages* UNDP to hold informal meetings with Member States on the preparation of the MYFF, 2008-2011, including on the existing practice areas, service lines and drivers of development effectiveness, in order to better understand how they shape programming.

23 June 2006

2006/24
Funding commitments to UNDP

The Executive Board

1. *Takes note of* the report on the status of regular funding commitments to UNDP and its associated funds and programmes for 2006 and onward (DP/2006/18);

2. *Welcomes* the fact that UNDP has achieved the second (2005) annual funding target of its second multi-year funding framework (MYFF) covering the period 2004-2007;

3. *Notes with concern* that current projections suggest that contributions in 2006 will fall short of the third (2006) annual MYFF funding target;

4. *Requests* all countries that have not yet done so to provide contributions to regular resources for 2006, and further requests those that have already made their contributions to consider supplementing their 2006 contributions – if they are in a position to do so – so as to maintain the momentum that has been established in rebuilding the regular resource base of UNDP;

5. *Requests* Member States to give priority to regular ('core') resources over other ('non-core') resources; and also requests UNDP to continue its efforts to reduce its dependency on a few large donors and to broaden its donor base;

6. *Stresses* that core resources, because of their untied nature, continue to be the bedrock of UNDP finances, and requests Member States to give due consideration to the needs of UNDP in this respect, in particular with a view to achieving the annual MYFF targets;

7. *Encourages* Member States in a position to do so to announce multi-year pledges and payment schedules over the period of the second MYFF, and to adhere to such pledges and payment schedules thereafter.

23 June 2006

2006/25
Improving the working methods of the Executive Board

The Executive Board

Recalling decision 2005/32 on the working methods of the Executive Board,

Also recalling General Assembly resolution 48/162, in particular section III. A. 3 contained in the annex thereto,

Reaffirming its rules of procedure,

1. *Takes note of* the guidelines on the working methods of the Executive Board of the United Nations Development Programme and of the United Nations Population Fund contained in the annex, and emphasizes that they are non-binding in nature;

2. *Decides* to review periodically the working methods of the Executive Board with the aim of further improving and streamlining its work.

23 June 2006

Annex: Guidelines on the working methods of the Executive Board of the United Nations Development Programme and of the United Nations Population Fund

I. Principles

1. These guidelines on the working methods of the Executive Board are supplementary to the Rules of Procedure of the Executive Board and are non-binding in nature. The purpose of the guidelines is to facilitate the work of the Executive Board in accordance with its Rules of Procedure. The guidelines are derived from experiences made over years of Executive Board meetings, and are intended to give guidance to current and future members of the Board.

II. Sessions

2. Informal meetings between sessions could be more widely used to provide background information on agenda items as part of the preparatory process for the consideration of these agenda items by the Executive Board of UNDP and UNFPA.

3. Presentation under agenda items should focus on issues and recommendations that require consideration and action by the Board.

III. Agenda and documentation

4. The official documentation relating to items of the provisional agenda should clearly highlight the issues and recommendations that may require consideration and action by the Board, providing options for action, reporting options and financial implications, as appropriate.

5. Documentation, including draft decisions, prepared under agenda items in response to Executive Board decisions should be within the mandate deriving from those decisions.

IV. Decision-making

6. The decision-making process should be transparent and participatory. The Bureau should help highlight the issues and recommendations that require consideration and action by the Board.

7. In this regard, the Bureau could, in advance of the sessions of the Board:

(a) As early as possible after each Board session, suggest what items of the provisional agenda for the succeeding session could require action by the Board and communicate an indicative list of possible decisions to all Board members, and ask UNDP and UNFPA to prepare draft decision templates;

(b) Organize and chair informal meetings as required to familiarize Board members with the issues and recommendations that require consideration and action by the Board during the succeeding session;

(c) Appoint facilitators early on, preferably in tandem with the informal meetings on the agenda item at hand.

8. The Bureau could, during the sessions of the Board:

(a) Request facilitators to make presentation of elaborated draft decisions as soon as possible to allow the executive board members to have ample time to discuss the decisions.

(b) Allot adequate time for informal consultations, including 'informal' informal consultations, on decisions during the session, and ensure the presence of the appropriate officials at the consultation when necessary.

9. On the basis of official documentation, the secretariat should prepare a compendium of draft decisions, preferably to be presented at the pre-session informal open-ended meeting that is convened at least two weeks before each session.

10. During each session of the Board, the Bureau representative of each regional group should consult with the members of its regional group, with a view to solicit proposals and amendments to the draft decisions contained in the compendium, and report back to the Bureau. The Bureau should inform the facilitator, as appropriate, on any proposals or amendments.

11. The secretariat could, in consultation with the Bureau and the facilitator, issue revised draft decisions as needed during the session.

V. Conduct of business

12. With a view to streamlining meeting procedures, the Chair may choose to invite UNDP and UNFPA to respond to questions and comments from the floor at regular intervals during the debate.

13. Presentations by the secretariat should be clear, concise and as brief as possible.

14. Any delegation has the possibility of making a statement on behalf of several delegations.

15. Hold ample 'informal' informal meetings during Executive Board sessions to facilitate the exchange of views among delegations and expedite the adoption of decisions.

2006/26
South-South cooperation

The Executive Board

1. *Takes note of* the report on the implementation of the third cooperation framework for South-South cooperation (DP/2006/21);

2. *Recognizes* the importance of strengthening intra- and interregional South-South cooperation in areas such as trade, investment, health, disaster risk reduction and early warning systems, communications, and transport and transit infrastructure, with a particular focus on least developed countries;

3. *Notes with concern* the low degree of emphasis on the driver seeking South-South solutions, and requests UNDP to make further efforts to enhance the degree of emphasis on this driver and to promote its further impact, drawing upon experience with implementing other drivers in the current multi-year funding framework (MYFF);

4. *Requests* UNDP to report to the Executive Board, at its annual session 2007, on further efforts to mainstream the driver seeking South-South solutions into its current MYFF;

5. *Requests* the Administrator to report to the Executive Board, at its annual session 2007, on progress achieved in implementing the third cooperation framework for South-South cooperation and its efforts to mobilize additional resources from donors and other voluntary sources, as well as through triangular cooperation, for enhancing South-South cooperation;

6. *Encourages* all countries in a position to do so to contribute to the United Nations Fund for South-South Cooperation (formerly called the Voluntary Trust Fund for the Promotion of South-South Cooperation), which is now included in the United Nations Pledging Conference for Development Activities;

7. *Requests* the Administrator to support the Special Unit for South-South Cooperation in fostering cooperation among developing countries, and in seeking support for such efforts through partnerships within the United Nations system, and through triangular cooperation.

23 June 2006

2006/27
Overview of decisions adopted by the Executive Board at its annual session 2006

The Executive Board

Recalls that during its annual session 2006, it:

Item 1
Organizational matters

1. Approved the agenda and work plan for its annual session 2006 (DP/2006/L.2);
2. Approved the report of the first regular session 2006 (DP/2006/15); and
3. Agreed to the following schedule of future sessions of the Executive Board in 2006 and 2007:

Second regular session 2006:	11 to 13 September 2006
First regular session 2007:	19 to 26 January 2007
Annual session 2007:	11 to 22 June 2007 (New York)
Second regular session 2007:	10 to 14 September 2007

4. Adopted decision 2006/25 on improving the working methods of the Executive Board.

UNFPA segment

Items 2 and 3
Annual report of the Executive Director and funding commitments

Adopted decision 2006/12 on the annual report of the Executive Director for 2005 and funding commitments to UNFPA.

Item 4
Country programmes and related matters

Took note of the following draft country programme documents and the comments made thereon:

Africa

Draft country programme document for Ethiopia (DP/FPA/DCP/ETH/6)
Draft country programme document for Guinea (DP/FPA/DCP/GIN/6)
Draft country programme document for Mozambique (DP/FPA/DCP/MOZ/7)
Draft country programme document for Sao Tome and Principe (DP/FPA/DCP/STP/5)

Arab States and Europe

Draft country programme document for Egypt (DP/FPA/DCP/EGY/8)

Draft country programme document for the Republic of Moldova (DP/FPA/DCP/MDA/1)
Draft country programme document for Morocco (DP/FPA/DCP/MAR/7)
Draft country programme document for the Syrian Arab Republic (DP/FPA/DCP/SYR/7)
Draft country programme document for Tunisia (DP/FPA/DCP/TUN/8)
Draft country programme document for Yemen (DP/FPA/DCP/YEM/4)

Asia and the Pacific

Draft country programme document for Thailand (DP/FPA/DCP/THA/9)

Took note of the one-year extensions of country programmes for the Democratic Republic of the Congo, Lesotho, Malawi, Rwanda and Togo (DP/FPA/2006/6)

Took note of the one-year extensions of country programmes for Lebanon and Sudan (DP/FPA/2006/7)

Took note of the one-year extensions of country programmes for Bhutan, Nepal and Sri Lanka (DP/FPA/2006/8)

Took note of the one-year extensions of country programmes for Haiti, Mexico and Nicaragua (DP/FPA/2006/9)

Took note of the report on the implementation of the UNFPA special programme of assistance to Myanmar (DP/FPA/2006/10)

Item 5
Evaluation

Adopted decision 2006/11 on evaluation.

UNDP segment

Item 6
Annual report of the Administrator

Adopted decision 2006/22 on multi-year funding framework performance and results for 2005 (DP/2006/17 and Corr.1, Add.1* and Add.2).

Item 7
Funding commitments

Adopted decision 2006/24 on the status of regular resources funding commitments to UNDP and its associated funds and programmes for 2006 and onwards (DP/2006/18).

Item 8
Human Development Report

Took note of the update on Human Development Report consultations (DP/2006/19).

Item 9
Country programmes and related matters

Took note of the following draft country programme documents and the comments made thereon:

Draft country programme document for Ethiopia (DP/DCP/ETH/1)
Draft country programme document for Gabon (DP/DCP/GAB/1)
Draft country programme document for Guinea (DP/DCP/GIN/1)
Draft country programme document for Mozambique (DP/DCP/MOZ/1)
Draft country programme document for Sao Tome and Principe (DP/DCP/STP/1)
Draft country programme document for Thailand (DP/DCP/THA/1)
Draft country programme document for Egypt (DP/DCP/EGY/1)
Draft country programme document for Morocco (DP/DCP/MAR/1)
Draft country programme document for the Syrian Arab Republic (DP/DCP/SYR/1)
Draft country programme document for Tunisia (DP/DCP/TUN/1)
Draft country programme document for Yemen (DP/DCP/YEM/1)

Draft country programme document for the Republic of Moldova (DP/DCP/MDA/1)

Took note of the one-year extensions of the country programmes for Bhutan, Costa Rica, Haiti, Kuwait, Lebanon, Malawi, Nepal, Nicaragua, Rwanda, Sri Lanka, Togo, Trinidad and Tobago;

Approved the second one-year extension of the country programmes for the Democratic Republic of the Congo and Liberia.

Item 10
South-South cooperation

Adopted decision 2006/26 on the implementation of the third cooperation framework for South-South cooperation.

Item 11
United Nations Office for Project Services

Adopted decision 2006/17 on the annual report of the Executive Director (DP/2006/22) and took note of the update on the status of the implementation of UNOPS transition measures (DP/2006/CRP.3).

Item 12
United Nations Capital Development Fund

Adopted decision 2006/15 on the results-oriented annual report of UNCDF (DP/2006/23).

Item 13
United Nations Volunteers

Adopted decision 2006/18 on the report of the Administrator on the United Nations Volunteers Programme (DP/2006/24).

Item 14
United Nations Development Fund for Women

Adopted decision 2006/21 on implementing the UNIFEM multi-year funding framework 2005 (DP/2006/25) and on the report of the Administrator on the *Organizational assessment: UNIFEM past, present and future* (report of the advisory panel to the UNIFEM Consultative Committee) (DP/2006/26).

Item 15
Evaluation

Adopted decision 2006/19 on the annual report of the Administrator on evaluation (DP/2006/27);

Adopted decision 2006/20 on the evaluation policy of UNDP (DP/2006/28);

Adopted decision 2006/16 on the role and contribution of UNDP in the HIV and AIDS response in Southern Africa and Ethiopia (DP/2006/29), and took note of the management response thereto (DP/2006/30).

Joint UNDP/UNFPA segment

Item 16
Internal audit and oversight

Adopted decision 2006/13 on the UNDP report on internal audit and oversight (DP/2006/31); the UNFPA report on internal audit and oversight activities in 2005 (DP/FPA/2006/4); and the UNOPS report on internal audit and oversight (DP/2006/32).

Item 17
Programming process

Took note of the report on the implementation experience of joint programming and joint programmes by UNDP, UNFPA and UNICEF since 2004 (DP/2006/33-DP/FPA/2006/11);

Postponed consideration of the report on options for improving the harmonized country programme approval process (DP/2006/34-DP/FPA/2006/12).

Item 18
Field visits

Took note of the report on the joint UNDP/UNFPA field visit to Tanzania (DP/FPA/2006/CRP.5-DP/2006/CRP.3);

Postponed consideration of the joint UNDP/UNFPA field visit to Indonesia (DP/2006/CRP.4-DP/FPA/2006/CRP.2).

Item 19
UNDP multi-year funding framework

Adopted decision 2006/23 on the UNDP multi-year funding framework, 2008-2011.

Item 20
Other matters

Held the following informal briefings and consultations:

UNFPA

UNFPA special event: panel discussion on population and poverty eradication;
Informal consultations on the medium-term strategic plan;
Informal briefing on regionalization;
Informal briefing on the UNFPA corporate strategy for humanitarian response;

UNDP

Informal briefing on the UNDP strategy for Central Asia, including the Central Asia human development report;

Joint UNDP/UNFPA

Joint informal briefing on the humanitarian response;

Joint informal briefing on international migration;

Joint informal briefing on the Brussels Programme of Action for the Least Developed Countries for the decade 2001-2010.

23 June 2006

TENTATIVE WORK PLAN
EXECUTIVE BOARD OF UNDP/UNFPA
SECOND REGULAR SESSION 2006
(11 to 13 September 2006, New York)

Day/date	*Time*	*Item*	*Subject*
Monday, 11 September	10 a.m. - 1 p.m.	1	ORGANIZATIONAL MATTERS – Adoption of the agenda and work plan for the session – Adoption of the report on the annual session 2006
			UNDP segment
			STATEMENT BY THE UNDP ADMINISTRATOR
		2	UNDP: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS – Annual review of the financial situation, 2005 – Information on United Nations system technical cooperation expenditures, 2005 – Report of the Inter-Agency Procurement Services Office for the biennium 2004-2005 – Statistical report of IAPSO – Report on the current practice of determining specific cost-recovery rates and clear cost-recovery criteria
	3 - 5 p.m.	3	UNDP COUNTRY PROGRAMMES AND RELATED MATTERS – Draft country programme documents – Extensions of country and regional programmes – Report of the assessment mission to Myanmar
	5 - 6 p.m.		*Informal briefing on regionalization*
Tuesday, 12 September	10 a.m. - 1 p.m.		UNFPA segment
			STATEMENT BY THE UNFPA EXECUTIVE DIRECTOR
		9	UNFPA: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS – Annual financial review, 2005
	3 - 5 p.m.	10	UNFPA ROLE IN EMERGENCY PREPAREDNESS, HUMANITARIAN RESPONSE, AND TRANSITION AND RECOVERY – UNFPA corporate strategy for emergency preparedness, humanitarian response, and transition and recovery
		11	UNFPA: COUNTRY PROGRAMMES AND RELATED MATTERS – Draft country programme documents
	5 - 6 p.m.		*Informal consultations on draft decisions*
Wednesday, 13 September	10 a.m. - 12 p.m.		Joint UNDP/UNFPA segment
		6	FOLLOW-UP TO UNAIDS PROGRAMME COORDINATING BOARD MEETING – Joint UNDP/UNFPA report on follow-up to recommendations of the PCB meeting
		7	PROGRAMMING PROCESS – Follow-up to the country programme approval process: UNDP, UNFPA, UNICEF and WFP
		8	FIELD VISITS — Report on the joint field visit to Indonesia
	12 - 1 p.m.	4	UNITED NATIONS DEVELOPMENT FUND FOR WOMEN — Progress report of the Administrator on follow-up to decision 2006/5 on the Organizational assessment of UNIFEM

Wednesday, 13 September, cont'd	3 – 5 p.m.	5	UNITED NATIONS OFFICE FOR PROJECT SERVICES – Financial, budgetary and administrative matters
	5 – 6 p.m.	12	OTHER MATTERS – Adoption of pending decisions
		1	ORGANIZATIONAL MATTERS – Draft work plan for 2007 – Tentative work plan for the first regular session 2007